

AGENDA

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN

**June 10, 2003
Mayor and All Aldermen**

**7:00 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. Mayor Baines calls for the Pledge of Allegiance.

A moment of silent prayer is observed.

3. The Clerk calls the roll.

TABLED ITEM

4. Bond Resolution: **(A motion is in order to read by title only.)**

“Authorizing the Issuance of \$27,500,000 Bonds, Notes or Lease Purchase Agreements Of the City for the Purpose of Constructing a Minor League Baseball Stadium as part of the Redevelopment of Singer Park, so-called, and Reconstructing Gill Stadium, and in Connection therewith, Authorizing the City to Enter Into a Development Agreement and Management Agreement With 6 to 4 to 3 LLC, or any Successor thereof, to Provide for the Development and Management of the Proposed Minor League Baseball Stadium.”

A motion is in order that the Bond Resolution ought to pass and be enrolled.

5. This being a special meeting, no further business is to be presented except by unanimous consent, and a motion to adjourn is in order.